

**BOARD OF ALDMERMEN MEETING
MARCH 1, 2011**

Item 1 call to order

The meeting was called to order at 7:02pm by Mayor Aaron Kruse. The Aldermen present were Shawn Billings, Stephen Esterline, Michael Goldenberg, and Debra Hickey. Aldermen Scott Anderson and Carolyn Poole were absent.

Item 2 ceremonial matters

Reverend Randall Moody from Wilson Creek Baptist Church recited the invocation. Aldermen Michael Goldenberg led the Pledge of Allegiance to the United States of America.

Item 3 announcements

Announcements were submitted in writing to the Board of Aldermen.

Mayor Kruse went to the monthly Greene County Mayor's Association meeting at the Greene County Jail.

He also met with developer, Paul Larino, concerning Wilson Creek Marketplace development. Things are moving at a snails pace, but the project is still open.

Item 4 City Administrator updates

The updates were submitted in writing.

The 2010 census numbers show City of Battlefield is the third largest city in Greene County with a population of 5590, beating out Willard.

The FF Highway and Republic Road study was handed out to all Aldermen.

Item 5 motion on consent agenda

A motion was made by Shawn Billings to adopt and approve the consent agenda which included February 15, 2011 minutes; bills to pay in the amount of \$32716.49; sewer billing adjustments in the amount of \$450.21; January 2011 bank reconciliations; and January 2011 financials. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 6 public input

Dan Wadlington, area representative for Senator Roy Blunt, introduced himself to the Board of Aldermen. Mr. Wadlington passed out his phone number of 417-877-7814, and his email address: d_wadlington@blunt.senate.gov in case the City ever needs or wants to get in touch with him or Senator Blunt.

Item 7a motion on 2010-2011 budget expense amendments

A motion was made by Debra Hickey to amend the General Fund Planning and Zoning Engineering Fees expense to \$4000, because of the FF and Republic Road study. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

A motion was made by Michael Goldenberg to amend the Park Fund New Park Development Fees expense to \$130,000 to cover the cost of the development of the Pocket Park on Old Wire Road. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

A motion was made by Shawn Billings to amend the Debt Service Fund (G.O. Bond) Interest and Fiscal Agent Fees expense to \$10,000 to cover additional agent fees incurred. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 7b motion on items for disposal

A motion was made by Stephen Esterline to dispose of items from BPD car #101 and Car #101 through propertyroom.com. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 7c motion on accounting software program

A motion was made by Shawn Billings to purchase the MIP/Sage accounting software program at a cost not to exceed \$13,000; and the choice to purchase the higher priced MIP was because of the user friendly interfacing system with our current utility software program. The motion was seconded by Debra Hickey. . A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 7d **motion on pyrotechnics show on July 4th, 2011**

A motion was made by Stephen Esterline to authorize AM Pyrotechnics to shoot the July 4th, 2011 pyrotechnics show at a cost not to exceed \$6000. The motion was seconded by Shawn Billings. . A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed.

Item 8 adjournment

A motion was made by Shawn Billings to adjourn the meeting. The motion was seconded by Michael Goldenberg. . A roll call vote was taken with Scott Anderson absent, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole absent. Motion passed. The meeting adjourned at 8:20pm.

Mayor Aaron Kruse

Date _____

ATTEST:

Susan R Abner, MRCC/CMC

Date _____